

Mayor Carl Kamm called the June 12, 2019 meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Connie Ward, Marshall Cade, Karen Foster, and Taylor Opfer. Also in attendance were Brad Green, Ashley Dickman, and Randy Strickler. Mayor Kamm presented the minutes of the May 8, 2019 meeting. Foster moved and Cade seconded to approve the minutes. All present voted aye.

AUDIENCE PARTICIPATION

Ashley Dickman, President of the Basket Festival Committee was present to inform Council of Basket Committee plans and ask for permission of the Council for use of the Streets and vacant lot. Ward moved and Foster seconded to grant permission for the use of the Street and vacant lot for the Festival, August 2nd through the afternoon of August 4th. All present voted aye.

ZONING INSPECTOR'S REPORT

Eight second notice violation letters were sent regarding Exterior Maintenance.

MAYOR'S REPORT

DUI fines of _\$430.00 were received from Erie County Court.
The police activity report for May was presented. The report will be placed on file.
Park Lease meeting will be on June 18, 2019.
Multiple calls regarding street flooding on Memorial & Center, and call for yard flooding on Mill were received.
Cade moved and Opfer seconded to excuse Brett Leimeister and Richard Eckel from this meeting. All present voted aye.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$327,956.78	PAYROLL	\$ 11,395.80
SPECIAL REVENUE	\$158,128.23	BILLS	<u>\$ 25,480.03</u>
POLICE LEVY	<u>\$ 25,692.01</u>		
TOTAL	\$511,777.02	TOTAL	\$ 36,875.83

Ward moved and Foster seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

Updated Credit card policy is needed and levy renewals for next meeting.

COMMITTEE REPORTS

Street- After discussion about traffic light, Opfer moved and Ward seconded to approve purchase from Baldwin & Sours for computer update for traffic light. All present voted aye. Discussion was held about catch basin at Mill and West Main and ditch on Bellamy Road North of St. Rt. 113. Trash pickup in Village went well. Curbs on South Street are being cleaned. Park dumpster has a lot of public dumping. It was decided to put up signs.

Park – None

Finance- None

OLD BUSINESS

Storm Water Master Plan/Study proposal will be presented by Poggemeyer at the July meeting.

NEW BUSINESS

ADJOURN: At 7:42p.m. Foster moved and Opfer seconded to adjourn the meeting. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer